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FM AMEMBASSY VIENNA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0191
INFO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0255

S E C R E T VIENNA 000667

SIPDIS

STATE FOR EEB/ESC/TFS (JJALLORINA), NEA/ARP
(BJACKSONFARRIER), S/CT (DANDERSON)
TREASURY FOR TFFC (DHARRIS)

E.O. 12958: DECL: 05/15/2018
TAGS: [PTER](#) [PINR](#) [EFIN](#) [PREL](#) [AU](#)
SUBJECT: TERRORISM FINANCE: PRE-NOTIFICATION OF UPCOMING
UNSCR 1267 LISTING REQUEST FOR THREE INDIVIDUALS DELIVERED
TO AUSTRIA

REF: STATE 49793

Classified By: Acting Econ-Pol Counselor Phillip R. Nelson for reasons
1.4 (b) and (d).

(S) On May 14, Acting EconPol Counselor delivered reftel background and identifiers to Elisabeth Ottawa from the Ministry of Finance's Money Laundering and Terrorist Financing Unit, noting that the USG intended to submit the names of the three individuals to the UN 1267 Sanctions Committee. Acting EconPol Counselor added that the USG would appreciate Austrian co-sponsorship. Ottawa promised to forward our request to the Austrian Mission to the UN. She also promised not to disclose reftel information publicly or privately until the designation.
Kilner